CALLED TO ORDER BY SUPERVISOR QUIGLEY, CHAIRMAN at 7 PM

SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN JOEL B. BRINK TOWN COUNCILMAN ERIC KITCHEN TOWN COUNCILWOMAN CRIS HENDRICK TOWN COUNCILMAN JOHN MORROW SUPERVISOR JAMES OUIGLEY 3rd - absent

OPEN DISCUSSION OF AGENDA

Mr. Robert Crane requested more teeth added to the proposed fire alarm law to prevent false alarms.

COMMUNICATIONS

There were no communications.

DEPARTMENT HEAD REPORTS

Water Department – John Rose reported that the water districts are running well. The water storage tank is now running and the water hydrants are now being used. The Town of Ulster Water District was awarded the 2012 Water District of the Year award.

Highway Department – Highway Superintendent Frank Petramale gave the monthly report. He stated that the fuel costs was hurting his department and will affect blacktopping. His crew has been busy sweeping the streets. His crew has started some FEMA work.

Authorize the Supervisor to sign the Memorandum of Agreement with Kingston Water Department

Councilwoman Hendrick moved to authorize the Supervisor to sign the Memorandum of Agreement with Kingston Water Department for the installation of equipment as needed for the supply of water to east Kingston.

2nd by Councilman Kitchen

Four Ayes – Supervisor Quigley was absent

Discussion on changing 2012 Voucher Deadlines

Councilwoman Hendrick moved to set the voucher deadline that is currently in place for the 2nd Friday of the month at 12 noon, to be changed to the 2nd Thursday of the month at 4 PM 2nd by Councilman Kitchen

Four Ayes – Supervisor Quigley was absent

Motion to approve the hiring of one seasonal employee for the Water Department, three seasonal employees for the Recreation Department for Post Park, one seasonal employee for the Recreation Department for Rider Park and six seasonal employees for the Highway Department

Councilman Morrow moved to hire the following people as seasonal employees:

<u>NAME</u>	DEPT.	<u>RA</u>	TE OF PAY
Adam Rau	Water	\$	8.50
Frank Rittie	Recreation	\$	10.00
Trenton Kitchen	Recreation	\$	8.00
Amber Hansen	Recreation	\$	8.00
Richard Metzger	Recreation	\$	9.00
Joe Alecca	Highway	\$	9.00
Kyle Petramale	Highway	\$	10.00
Jack Scheffel	Highway	\$	10.00
John McEvoy	Highway	\$	9.50
Gerry DeFelicis	Highway	\$	10.00
Keith Felton	Highway	\$	8.50

2nd by Councilwoman Hendrick

Four Ayes – Supervisor Quigley was absent

Councilman Morrow moved to approve the following:

Resolution of the Town Board Formally Approving and Adopting Supervisor Quigley's Memorandum dated February 17, 2012

Whereas, former Deputy Chief of the Town of Ulster Police Department Joseph Sinagra filed a grievance against the Town of Ulster alleging that he is entitled to receive certain retiree health benefits from the Town of Ulster; and

Whereas, said grievance was received by the Town of Ulster Supervisor's Office on or about February 2, 2012; and

Whereas, the Town of Ulster Supervisor responded to said grievance on February 17, 2012 with the attached Memorandum, which is incorporated herein and made a part hereof; and

Whereas, in said Memorandum, the Town of Ulster Supervisor denied the grievance in all respects; and

Whereas, it is the intent of this resolution for the Town of Ulster Town Board to formally approve and adopt said Memorandum and to deny said grievance in all respects; now, therefore, be it

RESOLVED that the Town of Ulster Town Board formally approves and adopts Supervisor Quigley's Memorandum dated February 17, 2012; and be it further

RESOLVED, that that the Town of Ulster Town Board hereby denies the grievance of Joseph Sinagra in all respects; and be it further

RESOLVED that the Town of Ulster Town Clerk send a certified copy of this resolution to James A. Seyfarth, Joseph Sinagra, and William Wallens, Esq. within ten (10) days.

2nd by Councilman Brink

Four Ayes – Supervisor Quigley was absent

Presentation of proposed Local Law of 2012: Burglar Alarm and Fire Alarm Local Law of the Town of Ulster to the Town Board

Jason Kovacs, the Town Attorney presented the proposed Local Law of 2012: Burglar Alarm and Fire Alarm Local Law of the Town of Ulster to the Town Board. The law is the same as was adopted last year. It needs to be readopted so it can be submitted to the state's code provisions for approval as some the regulations exceed the standards of NYS.

Councilman Kitchen moved to authorize the Town Attorney to resubmit the documents to the NYS code division when the law is adopted 2nd by Councilwoman Hendrick
Four Ayes – Supervisor Quigley was absent

Schedule Public Hearing on Local Law of 2012: Burglar Alarm and Fire Alarm Local Law of the Town of Ulster

Councilman Kitchen moved to schedule a public hearing on a proposed Local Law of 2012: Burglar Alarm and Fire Alarm Local Law of the Town of Ulster for April 19, 2012 at 7:15 PM 2nd by Councilman Morrow

Four Ayes – Supervisor Quigley was absent

Parking in and around the Business Resource Center (BRC) near Plainfield Street

Councilwoman Hendrick reported on the parking problem at the BRC. The employees park on the streets which makes it difficult for the residents in the area in pull out of their driveways. A discussion occurred about having assigned parking for employees. There has been little progress on this. The alternative is having parking permits for the area. A discussion occurred about the lack of parking on site and the use of the buildings not complying with the town code because it is an exempted government site plan.

Public Comments

Mr. Robert Barton inquired about the transcript for the last meeting (March 22, 2012). Town Clerk Cosenza stated that he would know the status of the transcript on April 9, 2012. He also

inquired about the Town Hall's status, whether the Town needs a new town hall or will make due with what is standing.

Mr. Quick expressed concern about the traffic in the area and inquired about job opportunities within the town government.

Councilman Kitchen motioned to adjourn the meeting at 7:43 PM 2nd by Councilwoman Hendrick Four Ayes – Supervisor Quigley was absent

Respectfully Submitted by Jason Cosenza, RMC FHCO Ulster Town Clerk